

UNITED STATES DISTRICT COURT:  
FOR THE EASTERN DISTRICT OF VIRGINIA:

Plaintiff: ROSE ADANMA DURU  
3160 CAMPBELL DRIVE,  
FAIRFAX, VIRGINIA 22031

VERSUS

DEFENDANTS: U.S. GOVERNMENT,  
ET. AL;

CIVIL ACTION NO.

2019 JUL - 1 A 9 12  
CLERK U.S. DISTRICT COURT  
ALEXANDRIA, VIRGINIA

FILED

LIST OF DEFENDANTS AND ADDRESSES:

- ① PRESIDENT TRUMP'S ADMINISTRATION,  
1600 PENNSYLVANIA AVENUE NW,  
WASHINGTON, DC 20500.
- ② U. S. CIVIL COURT ADMINISTRATORS,  
THURGOOD MARSHALL FEDERAL BUILDING,  
1 COLUMBUS CIRCLE, NE DC 20002.
- ③ U. S. COURT OF APPEALS;
- ④ MARK LANGLEY - COURT CLERK;  
333 CONSTITUTION AVENUE NW,

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UNITED STATES DISTRICT COURT:  
FOR THE EASTERN DISTRICT OF VIRGINIA:  
DEFENDANTS | ADDRESSES CONT:  
WASHINGTON, DC 20001.

④ a) OFFICE OF THE CLERK - UNITED DISTRICT COURT; b) CLERK OF COURT - ANGELA D. CAESAR; c) DEPUTY CLERKS OF U.S. COURTHOUSE - DC.  
333 CONSTITUTION AVE, NW, DC 20001;

⑤ a) U.S.P.S. - HESS LOWER ROSWELL RD,  
MARIETTA, GEORGIA 30068;

b) U.S.P.S. - 400 N. ELWAY;  
DALLAS, TEXAS 75201;

c) U.S.P.S. - SAN FRANCISCO CA- 94188;

⑥ INTERNAL REVENUE SERVICE - 1899  
POWERS FERRY RD, MARIETTA, GA 30067;

⑦ SSA - 1300 D STREET,  
WASHINGTON, DC;

UNITED STATES DISTRICT COURT:

FOR THE EASTERN DISTRICT OF VIRGINIA:

DEFENDANTS / ADDRESSES CONT:

⑧ THE STATE DEPARTMENT OF THE  
UNITED STATES OF AMERICA;

⑥ REX TILGERTSON - FORMER U.S.  
SECRETARY OF STATE;

% 1600 PENNSYLVANIA AVENUE NW,  
WASHINGTON, DC 20500;

⑨ CHARLES SCHWAB HOLDING IRA;

⑤ JODI MADDOX - SCHWAB;

③ GEOFFREY BECKHAM - SCHWAB;

④ MELINDA LOUIE - SCHWAB;

② MR CHARLES SCHWAB - SCHWAB;

211 MAIN STREET, SAN FRANCISCO, CA 94105;

⑩ BANK OF AMERICA U.S.A. INC.;

BANK OF AMERICA - NORTHBROOK, IL;

1315 LAKE COOK ROAD,

NORTHBROOK, IL 60062;

CONT:

UNITED STATES DISTRICT COURT.FOR THE EASTERN DISTRICT OF VIRGINIADEFENDANTS / ADDRESSES CONT:

⑪ a HCA - HEALTHCARE CORPORATION OF AMERICA - NORTH TEXAS DIVISION;

b HCA - HEALTHCARE CORPORATION OF AMERICA - ONE PARK PLAZA, NASHVILLE, TN 37203;

⑫ THE NORTHERN TRUST COMPANY;  
50 SOUTH LA SALLE STREET, CSS,  
CHICAGO, IL 60675-2904;

⑬ a RANDALL A. CONSTANTINE;  
b MAZURSKY CONSTANTINE, LLC;  
999 PEACHTREE STREET  
SUITE 1500, ATLANTA, GA 30309;

⑭ OFFICE OF ATTORNEY GENERAL TEXAS,  
a STATE OF TEXAS - JUDICIAL COURT;  
b COURT ADMINISTRATOR - STATE  
OF TEXAS JUDICIAL COURT

UNITED STATES DISTRICT COURT:

FOR THE EASTERN DISTRICT OF VIRGINIA:

DEFENDANTS/ADDRESSES CONT:

300 W 15<sup>th</sup> STREET, AUSTIN, TX 78701;  
600 COMMERCIAL STREET- CLERK'S OFFICE,  
DALLAS, TEXAS 75202;

⑤ a) LAW FIRM - SESSIONS, FISAMAN,  
NATHAN, AND ISRAEL, LLP;

b) ATTORNEY - CHRISTOPHER R. LICHTER;

c) ATTORNEY - DAVID R. CLOUSTON;

d) ATTORNEY - LESLIE E. MOSLEY;

900 JACKSON ST, SUITE 440, DALLAS TX 75202;

⑥ a) PATHWAYS TO HOUSING DC;

b) NATASHA CIBOLTI - PATHWAY HOUSING  
DC - OUTREACH SPECIALIST;

c) THE CITY OF WASHINGTON DC;  
DISTRICT OF COLUMBIA GOVERNMENT;

1350 PENNSYLVANIA AVENUE NW,

WASHINGTON DC 20004;

CONT:

IV

UNITED STATES DISTRICT COURT:

FOR THE EASTERN DISTRICT OF VIRGINIA:

DEFENDANTS / ADDRESSES CONT:

- (17) (a) HAR BLOCK U.S.A. INC.;  
(b) HAR BLOCK ADVISORS;  
(c) HAR BLOCK-BAILEY'S CROSSROAD CENTER;  
(d) UN-NAMED BLACK FEMALE CO-DEFENDANT-BAILEY'S CROSSROAD CENTER - APRIL 6, 2016:

- (18) (a) KAISER FAMILY FOUNDATION;  
(b) KAISER PERMANENTE U.S.A. INC.;  
(c) KAISER PERMANENTE NORTHERN CA;  
(d) KAISER PERMANENTE SOUTHERN CA;  
(e) KAISER PERMANENTE COLORADO;  
(f) KAISER PERMANENTE MARYLAND;  
(g) KAISER PERMANENTE GEORGIA;  
(h) THE SOUTHEAST PERMANENTE MEDICAL GROUP-TSPMG;  
(i) KAISER PERMANENTE CAPITOL HILL;  
(j) KAISER PERMANENTE VIRGINIA;  
(k) THE PERMANENTE FEDERATION, LLC;  
(l) KAISER PERMANENTE VENTURE INVESTMENTS;

UNITED STATES DISTRICT COURT:FOR THE EASTERN DISTRICT OF VIRGINIA:DEFENDANTS / ADDRESSES CONT:

- (19) (a) HENRY J KAISER OF KAISER FAMILY FOUNDATION;
- (b) MR KIM KAISER OF KAISER FAMILY FOUNDATION;
- (c) MR KERRY KOTANEN OF KPGA;
- (d) HENRIETTA KING OF KPGA / TSPMG;
- (e) DR ROBERT "BOB" SCHARNER-KPGA;
- (f) CRAIG FAERBER OF KPGA;
- (g) DR MICHAEL F. DOHERTY OF KPGA;
- (h) UN-NAMED CO-DEFENDANT-WHITE FEMALE PHYSICIAN EXECUTIVE-KPGA;

\*\*\* (17) H x R BLOCK U.S.A. INC.,

\*\*\* H x R BLOCK ADVISORS,

\*\*\* H x H BLOCK-BAILEYS

CROSSROAD CENTER;

\*\*\* UN-NAMED BLACK FEMALE STAFF

5819 LEESEBURG PIKE,

FALLS CHURCH, VA 22041.

VII

UNITED STATES DISTRICT COURT:  
FOR THE EASTERN DISTRICT OF VIRGINIA:  
DEFENDANTS / ADDRESSES CONT:

\*\*\* KAISER PERMANENTE GEORGIA;  
3495 PIEDMONT ROAD  
BUILDING 9,  
ATLANTA, GEORGIA 30305.

\*\*\* KAISER PERMANENTE  
CAPITOL HILL,  
700 2ND STREET, NE  
WASHINGTON, DC 20002.

PLAINTIFF HAS OVER A DOZEN CIVIL  
SUITS AGAINST THE UNITED STATES  
GOVERNMENT, I.E. - U.S. POST OFFICES;  
U.S. CLERK'S OFFICES; THE JUSTICE  
DEPARTMENTS ACROSS THE COUNTRY;  
SOCIAL SECURITY ADMINISTRATIONS - ETC  
DUE TO THE ACTIONS / RECKLESSNESS  
AND TERROR FROM MR KIM KAISER;  
MR HEROLD J. KAISER; KAISER FAMILY  
FOUNDATION, AND KAISER PERMANENTE!!!

VIII

JS 44 (Rev. 08/18)

## CIVIL COVER SHEET

1:19cv874

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

## I. (a) PLAINTIFFS

ROSE ADANMA DURU  
FAIRFAX

(b) County of Residence of First Listed Plaintiff

(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

PRO SE  
3160 CAMPBELL DRIVE,  
FAIRFAX, VA 22031.

## DEFENDANTS

U. S. GOVERNMENT, ET AL;

County of Residence of First Listed Defendant

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

UNKNOWN

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

☐ 1 U.S. Government Plaintiff☐ 3 Federal Question (U.S. Government Not a Party)☒ 2 U.S. Government Defendant☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

Citizen of This State

☒ 1

DEF

☐ 1

Incorporated or Principal Place of Business In This State

PTF

☐ 4

DEF

☒ 4

Citizen of Another State

☐ 2☒ 2

Incorporated and Principal Place of Business In Another State

☐ 5☒ 5

Citizen or Subject of a Foreign Country

☐ 3☐ 3

Foreign Nation

☐ 6☐ 6

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT		TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 365 Personal Injury - Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 375 False Claims Act	
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 626 Other	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))	
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability			<input type="checkbox"/> 400 State Reapportionment	
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 370 Other Fraud			<input type="checkbox"/> 410 Antitrust	
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 371 Truth in Lending			<input type="checkbox"/> 430 Banks and Banking	
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage			<input type="checkbox"/> 450 Commerce	
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans)	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 385 Property Damage Product Liability			<input type="checkbox"/> 460 Deportation	
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 355 Motor Vehicle Product Liability				<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations	
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 360 Other Personal Injury				<input type="checkbox"/> 480 Consumer Credit	
<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 362 Personal Injury - Medical Malpractice				<input type="checkbox"/> 485 Telephone Consumer Protection Act	
<input type="checkbox"/> 195 Contract Product Liability					<input type="checkbox"/> 490 Cable/Sat TV	
<input type="checkbox"/> 196 Franchise					<input checked="" type="checkbox"/> 850 Securities/Commodities/Exchange	
					<input type="checkbox"/> 890 Other Statutory Actions	
					<input type="checkbox"/> 891 Agricultural Acts	
					<input type="checkbox"/> 893 Environmental Matters	
					<input type="checkbox"/> 895 Freedom of Information Act	
					<input type="checkbox"/> 896 Arbitration	
					<input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision	
					<input type="checkbox"/> 950 Constitutionality of State Statutes	

## V. ORIGIN (Place an "X" in One Box Only)

☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation - Transfer ☐ 8 Multidistrict Litigation - Direct File

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 U.S.C. 1332

Brief description of cause: FRAUD; SECURITIES FRAUD; RICO

## VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

MULTI BILLION

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No

## VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE RANDOLPH D. MOSS DOCKET NUMBER 1:17-cv-00504

DATE SIGNATURE OF ATTORNEY OF RECORD

JUNE 28, 2019. ROSE DURU - PRO SE

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

UNITED STATES DISTRICT COURT:  
FOR THE EASTERN DISTRICT OF VIRGINIA:  
"2017"  
DEFENDANTS:

- ① PRESIDENT TRUMP'S ADMINISTRATION - PRESIDENT OF THE UNITED STATES OF AMERICA;
- ② THE STATE DEPARTMENT OF THE UNITED STATES OF AMERICA;
- ③ MR REX TILLERSON - THE FORMER SECRETARY OF STATE - U.S.A:

COMPLAINT / CLAIM:

PLAINTIFF BRINGS THIS CIVIL SUIT AGAINST THE ABOVE NAMED DEFENDANTS ON BEHALF OF FIVE UNITED STATES DISTRICT COURT JUDGES FOR "HATE CRIME", THEIR ACTIONS ARE BEYOND HUMAN COMPREHENSION.

- ① UNITED STATES DISTRICT COURT JUDGE - RANDOLPH DUKE MOSS - SEE CASE NUMBER - 1:17-CV-00504-RDM;
- ② UNITED STATES DISTRICT COURT JUDGE - ROYCE LAMBERTH C., SEE CASE NUMBER - 1:17-CV-00927-RCL;
- ③ UNITED STATES DISTRICT COURT JUDGE - COLLEEN KOLLAR-KOTELLY - SEE CASE

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UNITED STATES DISTRICT COURT:

FOR THE EASTERN DISTRICT OF VIRGINIA:

COMPLAINT / CLAIM CONT:

NUMBER - 1:17-CV-01005-CKK;

④ UNITED STATES DISTRICT COURT JUDGE -  
RANDOLPH DUKE MOSS - SEE CASE

NUMBER - 1:17-CV-01547-RDM;

① OBSTRUCTION OF JUSTICE WITH MALICE;

② ABUSE OF POWER;

③ ACCOMPLICE TO ATTEMPTED MURDER;

④ ACCESSORY TO TERRORISTIC ACTS - PLAINTIFF

WILL EXPLAIN TO THE COURT;

⑤ BREACH OF DUTY, INTEGRITY, AND  
CHARACTER;

⑥ DISCRIMINATION DUE TO NATIONALITY  
COMPLAINT / CLAIM CONT: "2018"

① UNITED STATES DISTRICT COURT JUDGE -  
ROYCE LAMBERTH C. - SEE CASE -

NUMBER - 1:18-CV-02651-RCL;

② UNITED STATES DISTRICT COURT JUDGE -  
COLLEEN KOLLAR-KOTELLY - SEE CASE -

NUMBER - 1:18-CV-02752-CKK;

③ UNITED STATES DISTRICT COURT JUDGE -

UNITED STATES DISTRICT COURT:

FOR THE EASTERN DISTRICT OF VIRGINIA:

COMPLAINT / CLAIM CONT: "2018 & 2019"

NUMBER - 1:18-CV-02762-DLF;

④ UNITED STATES DISTRICT COURT JUDGE -

DARNEY L. FRIEDRICH - SEE CASE -

NUMBER - 1:18-CV-02762-DLF;

⑤ UNITED STATES DISTRICT COURT JUDGE -

TREVOR N. McFADDEN - SEE CASE -

NUMBER - 1:19-CV-00003-TNM:

ALL THE ABOVE NAMED DEFENDANTS IN

ALL THE ABOVE NAMED EIGHT CASES

DEFAULTED MISERABLY, BUT THESE

EVIL JUDGES REFUSED TO GRANT

PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT!!!

NOTHING LESS THAN THE DEVIL'S ADVOCATES!!!

DEMAND / RELIEF:

PLAINTIFF RESPECTFULLY ASKS THE COURT TO

AWARD THE PLAINTIFF \$8.0 BILLION IN

DAMAGES AGAINST EACH NAMED

DEFENDANT. ON BEHALF OF THE JUDGES.

III

UNITED STATES DISTRICT COURT:  
FOR THE EASTERN DISTRICT OF VIRGINIA:  
DEFENDANTS:

① UNITED STATES CIVIL COURT ADMINISTRATORS-  
AT THURGOOD MARSHALL FEDERAL BUILDING:  
COMPLAINT / CLAIM:

- ① OBSTRUCTION OF JUSTICE WITH MALICE;
- ② DISCRIMINATION DUE TO NATIONALITY-  
"HATE CRIME".
- ③ CONSPIRACY TO ATTEMPTED MURDER;
- ④ CRIMINAL CONSPIRACY;
- ⑤ CONSPIRACY TO COMMIT SECURITIES  
FRAUD; ⑥ ASSAULT; LIBEL;
- ⑦ CONSPIRACY TO CONTINUED FORCED  
HOMELESSNESS; DEPRIVITY;
- ⑧ ACCOMPLICE TO TERRORISTIC ACTS-RAPE,  
SEXUAL ASSAULT, AND HARASSMENT;
- ⑨ ABUSE OF POWER WITH MALICE;
- ⑩ ATTEMPTED MURDER FOR MONETARY  
GAIN; ⑪ DENIAL OF PLAINTIFF'S CIVIL  
RIGHT, AND JUSTICE:

DEMAND / RELIEF:

PLAINTIFF RESPECTFULLY ASKS THE COURT  
TO AWARD PLAINTIFF \$24 BILLION IN  
DAMAGES FOR HATE CRIME!!!

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EXHIBIT-CCA;

CASE NO - 1:17-CV-00504-RDM:

THE DEPUTY CLERKS PROVIDED  
THIS INFORMATION TO THE PLAINTIFF.

Civil Case  
Administrators  
(202) 354-3190

THE UNITED STATES COURT ADMINISTRATORS  
PICKED UP PLAINTIFF'S MOTION FOR  
DEFAULT JUDGMENT ON APRIL 29 2017.  
FOR DESTRUCTION. THE MOTION WAS  
NEVER FILED BY THE U.S. DISTRICT  
COURT. OBSTRUCTION OF JUSTICE!!!

UNITED STATES DISTRICT COURT:

FOR THE EASTERN DISTRICT OF VIRGINIA:

DEFENDANTS:

① UNITED STATES COURT OF APPEALS FOR  
THE DISTRICT OF COLUMBIA;

② MARK LANGLEY - CLERK OF COURT  
U.S. COURT OF APPEALS - D.C.;

COMPLAINT / CLAIM:

① DISCRIMINATION DUE TO NATIONALITY -  
"HATE CRIME".

② ATTEMPTED MURDER; ASSAULT; LIBEL;

③ FRAUD - CONSPIRACY TO COMMIT  
MONETARY FRAUD;

④ REPRESENTATION BY DECEPTION;

⑤ ACCOMPLICE TO TERRORISTIC ACTS - RAPE,  
SEXUAL ASSAULT, AND HARASSMENT;

⑥ CONSPIRACY TO CONTINUED FORCED  
HOMELESSNESS

⑦ CONSPIRACY TO COMMIT SECURITIES  
FRAUD; RECKLESS; DEPRAVITY;

PLAINTIFF WILL EXPLAIN TO THE COURT,  
AND JURY THE CHAIN OF EVENTS;

DEMAND / RELIEF:

PLAINTIFF ASKS THE COURT FOR \$10.2  
BILLION IN DAMAGES - PURE ENVI!!!

I

UNITED STATES DISTRICT COURT:

FOR THE EASTERN DISTRICT OF VIRGINIA:

DEFENDANTS:

- ① CLERK'S OFFICE - DISTRICT OF COLUMBIA;
- ② DEPUTY CLERKS - DISTRICT OF COLUMBIA;
- ③ CLERK OF COURT - ANGELA D. CAESAR;

DISTRICT OF COLUMBIA:

COMPLAINT / CLAIM:

- ① OBSTRUCTION OF JUSTICE WITH MALICE;
- ② ABUSE OF POWER; ③ ASSAULT; LIBEL;
- ④ ATTEMPTED MURDER; ACCOMPLICE TO ATTEMPTED;
- ⑤ DISCRIMINATION DUE TO NATIONALITY - DEPRAVITY; "HATE CRIME".

ANGELA D. CAESAR - CLERK OF COURT, FRAUDULENTLY AMENDED THE CIVIL COVER SHEET, AND SUMMONS - SEE EXHIBITS: THE COURT MALICIOUSLY AND FRAUDULENTLY CREATED FAKE PRO SE DOCKETS:

DEMAND / RELIEF:

PLAINTIFF RESPECTFULLY ASKS THE COURT TO AWARD PLAINTIFF \$4.8 BILLION IN DAMAGES AGAINST ANGELA D. CAESAR, AND THE DISTRICT CLERK'S OFFICE FOR MALICIOUS DENIAL OF JUSTICE!!!

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UNITED STATES DISTRICT COURT:

FOR THE EASTERN DISTRICT OF VIRGINIA:

EXHIBIT-CCS:

THIS EXHIBIT SHOWS THE AMENDED  
CIVIL COVER SHEET BY THE U.S.  
DISTRICT COURT CLERK FOR THE  
DISTRICT OF COLUMBIA-ANGELA D. CAESAR:  
OBSTRUCTION OF JUSTICE WITH MALICE:

EXHIBIT-SUMMONS:

THIS EXHIBIT SHOWS THE AMENDED  
SUMMONS BY-ANGELA D. CAESAR,  
CLERK OF COURT, FOR THE DISTRICT  
OF COLUMBIA: THIS IS DIABOLICAL;  
PLAINTIFF PLANS TO FACE THIS "JEZEBEL"  
IN COURT FOR A JURY TRIAL. EVIL  
MUST BE STOPPED IN CHRIST JESUS !!!

EXHIBIT-SUMMONS:

3 of 5:

FOIA Summons  
1/13

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

_____	)	
Plaintiff	)	
	)	
v.	)	Civil Action No.
	)	
_____	)	
Defendant	)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

A lawsuit has been filed against you.

Within 30 days after service of this summons on you (not counting the day you received it) you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

If you fail to respond, judgment by default may be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

ANGELA D. CAESAR, CLERK OF COURT

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Clerk or Deputy Clerk

## CIVIL COVER SHEET

4 of 5

JS-44 (Rev. 7/16 DC)

<b>I. (a) PLAINTIFFS</b>  (b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF _____ (EXCEPT IN U.S. PLAINTIFF CASES)	<b>DEFENDANTS</b>  COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT _____ (IN U.S. PLAINTIFF CASES ONLY) <small>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED</small>
(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)	ATTORNEYS (IF KNOWN)

EXHIBIT CCS:

<b>II. BASIS OF JURISDICTION</b> (PLACE AN X IN ONE BOX ONLY)	<b>III. CITIZENSHIP OF PRINCIPAL PARTIES</b> (PLACE AN X IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) <b>FOR DIVERSITY CASES ONLY!</b>
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<input type="radio"/> 1 U.S. Government Plaintiff	<input type="radio"/> 3 Federal Question (U.S. Government Not a Party)				
<input type="radio"/> 2 U.S. Government Defendant	<input type="radio"/> 4 Diversity (Indicate Citizenship of Parties in item III)				

	PTF	DFT		PTF	DFT
Citizen of this State	<input type="radio"/> 1	<input type="radio"/> 1	Incorporated or Principal Place of Business in This State	<input type="radio"/> 4	<input type="radio"/> 4
Citizen of Another State	<input type="radio"/> 2	<input type="radio"/> 2	Incorporated and Principal Place of Business in Another State	<input type="radio"/> 5	<input type="radio"/> 5
Citizen or Subject of a Foreign Country	<input type="radio"/> 3	<input type="radio"/> 3	Foreign Nation	<input type="radio"/> 6	<input type="radio"/> 6

**IV. CASE ASSIGNMENT AND NATURE OF SUIT**

(Place an X in one category, A-N, that best represents your Cause of Action and one in a corresponding Nature of Suit)

<input type="radio"/> <b>A. Antitrust</b>  <input type="checkbox"/> 410 Antitrust	<input type="radio"/> <b>B. Personal Injury/Malpractice</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Medical Malpractice <input type="checkbox"/> 365 Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Product Liability	<input type="radio"/> <b>C. Administrative Agency Review</b> <input type="checkbox"/> 151 Medicare Act <u>Social Security</u> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <u>Other Statutes</u> <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 890 Other Statutory Actions (If Administrative Agency is Involved)	<input type="radio"/> <b>D. Temporary Restraining Order/Preliminary Injunction</b>  Any nature of suit from any category may be selected for this category of case assignment.  *(If Antitrust, then A governs)*
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<input type="radio"/> <b>E. General Civil (Other)</b>	OR	<input type="radio"/> <b>F. Pro Se General Civil</b>
---	----	--

<u>Real Property</u> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent, Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property  <u>Personal Property</u> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<u>Bankruptcy</u> <input type="checkbox"/> 422 Appeal 27 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157  <u>Prisoner Petitions</u> <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Conditions <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement  <u>Property Rights</u> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark  <u>Federal Tax Suits</u> <input type="checkbox"/> 870 Taxes (US plaintiff or defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609	<u>Forfeiture/Penalty</u> <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other  <u>Other Statutes</u> <input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 430 Banks & Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 470 Racketeer Influenced & Corrupt Organization <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Satellite TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes <input type="checkbox"/> 890 Other Statutory Actions (if not administrative agency review or Privacy Act)
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<input type="radio"/> <b>G. Habeas Corpus/ 2255</b>  <input type="checkbox"/> 530 Habeas Corpus – General <input type="checkbox"/> 510 Motion/Vacate Sentence <input type="checkbox"/> 463 Habeas Corpus – Alien Detainee	<input type="radio"/> <b>H. Employment Discrimination</b>  <input type="checkbox"/> 442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)  *(If pro se, select this deck)*	<input type="radio"/> <b>I. FOIA/Privacy Act</b>  <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 890 Other Statutory Actions (if Privacy Act)  *(If pro se, select this deck)*	<input type="radio"/> <b>J. Student Loan</b>  <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (excluding veterans)
<input type="radio"/> <b>K. Labor/ERISA (non-employment)</b>  <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 740 Labor Railway Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="radio"/> <b>L. Other Civil Rights (non-employment)</b>  <input type="checkbox"/> 441 Voting (if not Voting Rights Act) <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 445 Americans w/Disabilities – Employment <input type="checkbox"/> 446 Americans w/Disabilities – Other <input type="checkbox"/> 448 Education	<input type="radio"/> <b>M. Contract</b>  <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholder's Suits <input type="checkbox"/> 190 Other Contracts <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<input type="radio"/> <b>N. Three-Judge Court</b>  <input type="checkbox"/> 441 Civil Rights – Voting (if Voting Rights Act)

**V. ORIGIN**  
☐ 1 Original Proceeding  
 ☐ 2 Removed from State Court  
 ☐ 3 Remanded from Appellate Court  
 ☐ 4 Reinstated or Reopened  
 ☐ 5 Transferred from another district (specify)  
 ☐ 6 Multi-district Litigation  
 ☐ 7 Appeal to District Judge from Mag. Judge  
 ☐ 8 Multi-district Litigation – Direct File

**VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.)**

<b>VII. REQUESTED IN COMPLAINT</b>	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 <input type="checkbox"/>	DEMAND \$ _____	JURY DEMAND: YES <input type="checkbox"/> NO <input type="checkbox"/>
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<b>VIII. RELATED CASE(S) IF ANY</b>	(See instruction)	YES <input type="checkbox"/> NO <input type="checkbox"/>	If yes, please complete related case form
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DATE: _____	SIGNATURE OF ATTORNEY OF RECORD _____
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**INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44**  
 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and services of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the cover sheet.

- I. COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff if resident of Washington, DC, 88888 if plaintiff is resident of United States but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed only if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the primary cause of action found in your complaint. You may select only one category. You must also select one corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION: Cite the U.S. Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.

UNITED STATES DISTRICT COURT:

FOR THE EASTERN DISTRICT OF VIRGINIA:

DEFENDANT:

① INTERNAL REVENUE SERVICE -  
POWERS FERRY ROAD, MARIETTA GEORGIA;

COMPLAINT / CLAIM:

① FABRICATED, MANUFACTURED, FORGED  
INCOME TAX DOCUMENTS;

② ACCOMPLICE TO ATTEMPTED MURDER;

③ ABUSE OF POWER; ④ ASSAULT;  
SLANDER; DEFAMATION; LIBEL;

⑤ RECKLESS; DEPRAVITY; FRAUD;  
COVER UP; ENTERPRISE CORRUPTION;

⑥ CONSPIRACY TO COMMIT SECURITIES  
FRAUD; DEADLY CONSPIRACY:

DEMAND / RELIEF:

PLAINTIFF RESPECTFULLY ASKS THE COURT TO  
AWARD PLAINTIFF \$28.2 BILLION IN  
DAMAGES AGAINST THE IRS!!!

THE DEFENDANT MUST APPEAR FOR  
A JURY TRIAL OR RISK JUDGMENT  
BY DEFAULT!!! SEE EXHIBIT:

I

PTO;

2 of 6:**Internal Revenue Service**  
United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

**Wage and Income Transcript**

Request Date: 09-10-2013  
Response Date: 09-10-2013  
Tracking Number: 100171669931

SSN Provided: 529-27-9881  
Tax Period Requested: December, 2004

**Form W-2 Wage and Tax Statement****Employer:**

Employer Identification Number (EIN): 580566257  
SAINT JOSEPH'S HOSP OF ATLANTA  
5673 PEACHTREE DUNWOSUITE 550  
ATLANTA, GA 30342-0000

**Employee:**

Employee's Social Security Number: 529-27-9881  
ROSE A DURU  
1797 BENNINGFIELD DR  
MARIETTA, GA 30064-0000

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$50,550.00
Federal Income Tax Withheld:	\$6,222.00
Social Security Wages:	\$50,550.00
Social Security Tax Withheld:	\$3,134.00
Medicare Wages and Tips:	\$50,550.00
Medicare Tax Withheld:	\$732.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Yes
Statutory Employee:	Not Statutory Employee

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## Form 5498 Individual Retirement Arrangement Contribution Information

**Trustee:**

Trustee/Issuer's Federal Identification Number (FIN): 941737782  
CHARLES SCHWAB & CO. INC.  
101 MONTGOMERY STREET  
SAN FRANCISCO, CA 94104-0000

**Participant:**

Participant's Identification Number: 529-27-9881  
ROSE A DURU  
1797 BENNINGFIELD DR SW  
MARIETTA, GA 30064-0000

Submission Type:	Original document
Account Number (Optional):	40785911
IRA Contributions:	0.00
Rollover Contributions:	0.00
Roth Conversion Amount:	0.00
Recharacterized Contributions:	0.00
Fair Market Value of Account:	\$4.00
Life Insurance Cost Included in Box 1:	0.00
SEP Code:	Not Checked
IRA Code:	Checked
Simple Code:	Not Checked
Roth IRA Code:	Not Checked
RMD For Subsequent Year:	Not Checked
SEP Contributions:	0.00
SIMPLE Contributions:	0.00
Roth IRA Contributions:	0.00

## Form 1098 Mortgage Interest Statement

**Recipient/Lender:**

Recipient's Federal Identification Number (FIN): 132631719  
COUNTRYWIDE HOME LOANS  
400 COUNTRYWIDE WAY  
SIMI VALLEY, CA 93065-6298

**Payer/Borrower:**

Payer's Social Security Number: 529-27-9881  
ROSE A DURU  
1797 BENNINGFIELD DR SW  
MARIETTA, GA 30064-4839

Submission Type:	Original document
Account Number (Optional):	061995707

4 of 6:

Mortgage Interest Received from Payer(s)/Borrower(s):	\$6,172.00
Points Paid on Purchase of Principal Residence:	0.00
Refund of Overpaid Interest:	0.00

## Form 1098 Mortgage Interest Statement

### Recipient/Lender:

Recipient's Federal Identification Number (FIN): 841005177  
 FIRSTBANK OF CHERRY CREEK  
 PO BOX 61038  
 DENVER, CO 80206-1038

### Payer/Borrower:

Payer's Social Security Number: 529-27-9881  
 ROSE A OGWUMIKE  
 2597 CANON DRIVE  
 MARIETTA, GA 30064-0000

Submission Type:	Original document
Account Number (Optional):	059121403059307
Mortgage Interest Received from Payer(s)/Borrower(s):	\$3,285.00
Points Paid on Purchase of Principal Residence:	0.00
Refund of Overpaid Interest:	0.00

## Form 1099-G

### Payer:

Payer's Federal Identification Number (FIN): 840802678  
 COLO DIVISION OF EMPLOYMENT & TRAINING  
 251 EAST 12TH AVE  
 DENVER, CO 80203-2272

### Recipient:

Recipient's Identification Number: 529-27-9881  
 OGWUMIKE ROSE A  
 2597 CANON DR  
 MARIETTA, GA 30064-0000

Submission Type:	Original document
Account Number (Optional):	N/A
Tax Withheld:	\$160.00
Taxable Grants:	0.00
Unemployment Compensation:	\$1,592.00
Agricultural Subsidies:	0.00
Prior Year Refund:	0.00
Year of Refund:	Not Set
1099G Offset:	Not Refund, Credit, or Offset for Trade or Business

5 of 6:

## Form 1099-INT

### Payer:

Payer's Federal Identification Number (FIN): 561948225  
WACHOVIA BANK N.A.  
INTEREST REPORTING NC0467  
1525 W WT HARRIS BLVD 3B5  
CHARLOTTE, NC 28262-8522

### Recipient:

Recipient's Identification Number: 529-27-9881  
ROSE A DURU  
1797 BENNINGFIELD DRIVE  
MARIETTA, GA 30064-0000

Submission Type:	Original document
Account Number (Optional):	60137001010104848937
Interest:	\$112.00
Tax Withheld:	0.00
Savings Bonds:	0.00
Investment Expense:	0.00
Interest Forfeiture:	0.00
Second Notice Indicator:	No Second Notice

## Form 1099-R Distributions from Pensions, Annuities, Retire or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.

### Payer:

Payer's Federal Identification Number (FIN): 363046063  
NORTHERN TRUST CO AS PAYING AGENT  
BENEFIT PAYMENT SERVICES C 5S  
801 SOUTH CANAL ST  
CHICAGO, IL 60607-2904

### Recipient:

Recipient's Identification Number: 529-27-9881  
DURU, ROSE A  
2597 CANON DR  
MARIETTA, GA 30064-4201

Submission Type:	Original document
Account Number (Optional):	0633156775 AAGA000
Distribution Code Value:	Early Distribution, no known exception (in most cases, under age 59 1/2)
Distribution Code:	1
Distribution Code Value:	Not significant
Distribution Code:	Blank
Tax Amount Undetermined	Not checked